

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

JESE DAVID CARILLO CASILLAS,

Defendant.

No. 4:15-CR-6049-EFS-2

**ORDER REQUIRING MEET-AND-CONFER
AND SETTING PRETRIAL CONFERENCE
AND TRIAL**

09/27/2016 at 3:00 PM in RICHLAND PRETRIAL CONFERENCE (PTC)

All pretrial motions, including *Daubert* motions and motions *in limine*, shall be filed no later than **three (3) weeks prior** to this Pretrial Conference and will be heard at this Pretrial Conference.

10/17/2016 at 9:00 AM in RICHLAND TRIAL: JURY

All witness and exhibits lists, trial briefs, proposed jury instructions and verdict form, and requested voir dire shall be filed no later than **ten (10) days prior** to trial.

Within **three (3) business days of this Order**, counsel shall meet and confer to discuss the scope and timeline for discovery disclosures and filing of pretrial and trial-related documents. At that conference, the U.S. Attorney's Office (USAO) shall 1) advise defense counsel which agencies were involved in the investigation, 2) confirm that all relevant discovery material has been requested from those

1 agencies, and 3) inform defense counsel of the anticipated date that
2 the discovery materials will be provided to counsel.

3 No later than **two (2) business days after that conference**, the
4 parties shall file a **joint status report** on the outcome of that
5 conference, including the following:

6 1. Any agreements reached and/or any areas of disagreement
7 regarding the scope and manner for the parties' discovery
8 disclosures; and

9 2. Recommended dates (either joint or individual) as to the
10 following case management deadlines:

	Recommended Dates
Rule 16 expert summaries produced to other parties and emailed to Court: USAO's Experts Defendant's Experts USAO's Rebuttal Experts	
All pretrial motions, including discovery motions, <i>Daubert</i> motions, and motions <i>in limine</i> , filed	(At least 3 weeks prior to the PTC, unless the parties agree to an abbreviated briefing schedule. All briefing must be complete at least 7 days before the PTC)
PRETRIAL CONFERENCE (Deadline for motions to continue trial)	September 27, 2016
CIs' identities, and willingness to be interviewed disclosed to Defendant (if applicable)	
Grand jury transcripts disclosed to Defendant: Case Agent CIs (if applicable) Other Witnesses	
Exhibit lists filed and emailed to the Court	
Witness lists filed and emailed to the Court	
Trial briefs, jury instructions, verdict forms, and requested voir dire filed and emailed to the Court	(At least 10 days prior to trial)

Exhibit binders delivered to parties and to the Court	
Delivery of JERS-compatible digital evidence files to the Courtroom Deputy	(At least 10 days prior to trial)
Trial notices filed with the Court	
Technology readiness meeting (in-person)	(At least 7 days prior to trial)
JURY TRIAL¹	October 17, 2016

Following receipt of counsel's joint status report, the Court will enter a Case Management Order² to govern the parties in this matter.

IT IS SO ORDERED. The Clerk's Office is directed to enter this Order and provide copies to all counsel, the U.S. Probation Office, and the U.S. Marshals Service.

DATED this 19TH day of August 2016.

s/Edward F. Shea
EDWARD F. SHEA
Senior United States District Judge

¹ If a new trial date is desired, counsel must contact the Courtroom Deputy at (509) 943-8170 to obtain new trial and pretrial conference dates. In addition, Defendant must sign a Statement of Reasons supporting the continuance request. The Court's Statement of Reasons template can be found at the following link: http://www.waed.uscourts.gov/sites/default/files/forms/efs_stmt_reasons_mot_to_cont_20130214.pdf.

² The Court's standard Case Management Order template can be found at the following link: http://www.waed.uscourts.gov/sites/default/files/forms/Case_Management_Order-20130306.pdf